

May 4, 2016 Regular Town Board Meeting

The regular meeting of the Town Board was called to order by Chairman Gaulke at 1:00 p.m. Supervisors Chris Mayer, Ginger Schwanebeck, Treasurer Irene Messinger and Clerk Nancy Edwards were present.

Others present: see attached listing which is made a part of this record.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance:

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve the agenda. The motion carried.

Motion by Mr. Mayer and seconded by Mrs. Schwanebeck to approve voucher numbers 48563-48623 from the General Fund account, vouchers 1671-1674 from the Ambulance Fund Account and voucher 5266 from the Tax Refund Acct. Motion carried.

The minutes of the April 13, 2016 Regular Town Board meeting were presented for approval. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes as presented. Mrs. Schwanebeck abstained as she was not present for that meeting. Motion carried.

Treasurer Messinger provided her report on the financial status as follows: Reconciled balance of the General fund as of 04/30/2016 as \$1,005,558.71. Reconciled balance of the Ambulance Fund as of 04/30/2016 as \$419,054.68. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to accept the treasurer's report as presented. Motion carried.

Second Reading and Adoption of Fireworks Ordinance 2016-01: Mr. Gaulke reported today we will have the second reading and adoption of Firework Sales Ordinance 2016-01. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to waive the second reading and to adopt Firework Sales Ordinance 2016-01. Motion carried. This will become effective upon publication.

Opening of Salt/Sand building Proposals: Mr. Gaulke reported three proposals were received for the salt/shed storage building to be built at the transfer station location. He will open the proposals and read the bottom line figure and at a future board meeting the board will go over them individually to see which proposal would be most advantageous to the town. We asked the contractors to supply us with a proposal which would show different types available, such as wood, metal, concrete and fabric structures. Athens Lumber, LLC from Athens WI. Wood structure \$100,768.00, structure with concrete walls \$93,300.00 with options of \$2800.00 for service and sliding door, and performance bond of \$3527.00 Angelo Luppino, Inc. from Iron Belt, WI fabric and steel package \$127,941.00. Structures Unlimited, LLC., from Stratford WI. fabric and steel package \$135,650.00. We will schedule another meeting for the board to review the proposals.

Transfer Station Security: A request was received Jim Sommerfeldt regarding the security at the transfer station. He has noticed at different times the gate was open and it was not a regular collection day. The transfer station has been open due to a timber cut and the road crew working. If the gate is open someone is usually

back there working. We are not finding a lot of garbage left when the transfer station is not open. We will monitor the site and if problems arise this issue will be revisited.

Update: Bear River Watershed Comprehensive Plan: Mr. Gaulke stated Mr. Wetzel requested this item to be placed on the agenda today. Mr. Gaulke stated we have received a letter from the Town Attorney giving his opinion. Mr. Wetzel was given a copy of the letter as well as others requesting a copy. Mr. Gaulke read the letter. Mr. Wetzel then gave a lengthy summary of the creation of the Town Lakes Committee in 2005 and the Bear River Watershed Comprehensive Plan from 2011 thru the present. Mr. Gaulke stated again the letter from the attorney was presented to him showing the attorneys opinion. Motion by Mr. Mayer seconded by Mrs. Schwanebeck to adjourn at 2:10. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk